

**CENTRAL TEXAS COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**Regular Meeting  
July 26, 2022  
Tuesday, 1:00 p.m.**

**Anderson Campus Center, Rooms #214-217  
6200 W. Central Texas Expressway  
Killeen, Texas**

**AGENDA**

- I.           A. Invocation  
              Pledge of Allegiance  
              Texas Pledge
- B. A quorum is present.  
              C. The Meeting being recorded.

Members of the public may access this meeting as follows:

<https://ctc4.me/BM072622>

- II.           Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on June 28, 2022. **Board action is required.**

III.          **Chairman's Update.**

- Opportunity for members of the public to suggest the addition of topics for discussion or to address topics of interest, with presentation limited to three minutes.
- **No Board action may be taken.**

IV.          **Chancellor's Report.**

- Introduce Dr. Melanie Baak, Dean of Career and Technical Instruction -Dr. Ady
- Recognize Professor Kerwin Flaherty -Dr. Baak
- Appointment to THECB Negotiated Rulemaking Committee For the Apply Texas Common App (Dr. Garrett) -Mr. Yeonopolus
- Invitation to serve on an on-site reaffirmation committee-Georgia Northwestern Technical College (Dr. Garrett) -Mr. Yeonopolus
- Kinesiology Family Fun Day Fundraiser -Dr. Fischer
- Introduce Ms. Kathryn Winston, Planetarium Director -Mr. Gonzalez
- Introduce Ms. Traci Briggs, Associate Deputy Chancellor, Legal Affairs -Dr. Carter
- Video/Pictures of Month  
**No Board action may be taken.**

- V.           Swearing in of Campus Police Officer Oliver Magallon - Gen. Weaver

- VI. Discuss and consider approval of the June 2022 Interim Financial Statements and Investment Reports. **Mr. Liberty. Board action is required.**
- VII. Discuss and consider approval to award the first option period of the contract for multiple lines of insurance coverage with Arthur J. Gallagher Risk Management Services (AJG) in the amount of \$625,791.28 for the period of September 1, 2022 through August 31, 2023. **Mr. Murphy. Board action is required.**
- VIII. Discuss and consider approval to exercise the first option period of the contract for multiple lines of insurance coverage With Alliant Insurance Services in the amount of \$146,485.00 for the period of September 1, 2022 through August 31, 2023. **Mr. Murphy. Board action is required.**
- IX. Discuss and consider approval to purchase the SonoSim Ultrasound Solution equipment totaling \$175,500.00. **Dean Dawson. Board action is required.**
- X. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XI. Announcement of time and location for the Board Workshop scheduled for Tuesday, August 16, 2022 at 1:00 p.m. and the Board Meeting scheduled for Tuesday, August 23, 2022 at 1:00 p.m.

### **EXECUTIVE SESSION**

Discussion of issues relating to specific personnel matters, Tex Gov't Code §551.074; consultations with an attorney, Tex Gov't Code §551.071; real property, Tex Gov't Code §551.072; a test item, Tex Gov't Code §551.088; security personnel, Tex Gov't Code §551.076; devices, audit, prospective gift or donation, Tex Gov't Code §551.0073; certain potential business incentives or economic development matters, Tex Gov't Code §551.087; and/or certain matters relating to emergencies or disasters, Tex Gov't Code §418.183(f).

- XII. Announcement by Chair of the Board relative to the Executive Session and any vote deemed necessary by the Board as a result of the Executive Session.
- XIII. Adjournment.

### **Mission Statement**

Central Texas College provides accessible and quality educational opportunities that support a diverse student population and promotes student success, completion and employability.

### **Vision**

Central Texas College serves our diverse global community through engaging and innovative education.

## **Strategic Priorities**

- Priority 1 Enhance student success
- Priority 2 Expand instructional programs and support services to students
- Priority 3 Continuous assessment and improvement of operations and services
- Priority 4 Modernize, improve, and expand infrastructure and facilities
- Priority 5 Support and serve our community locally and worldwide